MINUTES OF THE MONTHLY WORK SESSION AND PUBLIC HEARINGS HELD BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON WEDNESDAY, MAY 14, 2013 AT THE MASTIC BEACH FIRE DEPARTMENT, 265 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 7:00PM

The meeting was called to order at 7:07 PM by Mayor Biondi with approximately 55 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence. Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi, Deputy Mayor Stiriz, Trustee Morrow, Trustee Cappiello

Absent: Trustee Busa

Also Present: Brian Egan, Village Attorney

Susan Draghi, Village Clerk

SCPD Sgt. Lutz and PO Daley of the 7th Precinct

Sgt. Lutz and PO Daley of the Suffolk County Police Department were introduced to the residents. Sgt. Lutz reported that copper burglaries and larcenies are down from the previous months. Also, informed the audience regarding the arrest on May 3rd located at Neighborhood Rd and Whittier Dr. There will also be bike patrols on Neighborhood Rd and at this time these officers are in training.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED Accept the Minutes of the April 17, 2013

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED Accept the Minutes of the April 30, 2013

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Approve the payment of presented bills as per Abstract No. 12-2012 in the amount of \$274,745.85

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Accept SEQRA determination from Suffolk County Planning as Village of Mastic Beach as lead agency for Dunkin Donuts project.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried to make a resolution for a public hearing for Dunkin Donuts on June 11, 2013 at 6pm

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Accept the Final Scoping Report.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to change the Monthly Work Session to the first Wednesday of each month.

Trustee Reports

Trustee Morrow reported the following Code Enforcement actions for the month of April:

- 246 Complaints Received
- 26 Appearance Tickets issued
- 43 Unfounded complaints
- 37 Complaints closed through compliance

• 48 Warnings Issued

Trustee Cappiello reported the following for the Building Department for the month of April:

- 7 Certificate of Compliance issued
- 1 Certificate of Occupancy issued
- 3 Certificate of Existing Use issued
- 6 143-B (Payment Withholding)
- 6 Unfit for Habitation issued

Deputy Mayor Stiriz reported that the sealing of the roads would be completed tomorrow. Also, once the street sweeper is purchased the catch basins would be cleaned.

Trustee Cappiello spoke about the Robinhood Foundation. All completed forms should be dropped off at Village Hall. Natural Gas survey could also be dropped off at Village Hall or the form could be completed online.

Mayor Biondi informed everyone that the county is sending out RFP's for dredging.

Mayor Biondi also spoke about the Memorial Day Parade which would be on held on May 27th on Neighborhood Rd between Commack Rd and Whittier Dr.

Village Attorney Brian Egan spoke about the subpoena that was served to the Village from Suffolk County DA's office.

PUBLIC HEARING

Aida Wetzel: Asked how to determine unregistered vehicles and boats.

Dick Westhoff: Complained about the new road signs – very difficult to read.

Patricia Conover: Informed the audience there was help at the Mastic Recreational Center for everyone who needed help filling out forms affected by Super Storm Sandy. She also suggested we should use the funds to help clean up the area.

Joe Mallia: Asked what the Village is doing with the old street signs and that we should auction them off. He would also be very interested in purchasing them. Mr. Mallia also complained on how small the lettering is on the street signs.

Jennifer Griffin: Thanked everyone for working on the seawall.

Maura Spery: Asked about her FOILS and the missing minutes on the website. She also said that Cablevision is giving \$10,000 for taping meetings. Mayor Biondi said he will check into it and that Town of Brookhaven is refusing us to use Channel 18.

Bob Farley: Complained about a neighbor on McKinley blasting music and open fires. Mayor advised him to call 911.

Joe Mallia: Wanted to know what was happening on Riviera Dr.

Michelle Wilkinson: Hopes that people who attend meetings should be nicer and not be so rude.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session at 8:15pm for personnel discussions.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 10:33PM

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End the Regular Meeting at 10:34PM

Respectfully submitted,

Susan Draghi Village Clerk

Dated: May 15, 2013